

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. Section 38-431.02, notice is hereby given: **Executive Committee Meeting: Maricopa Workforce Connections Board**

Thursday, Dec. 20, 2012 at 8:30 a.m.

Maricopa Workforce Connections

MWC East Valley Career Center, 735 N. Gilbert Rd., Ste. 134, Gilbert, AZ 85234

Via Conference Call: Please dial 1-877-820-7831, Access Code: 204107

This meeting is open to the public.

AGENDA

| 1. | Call to order | Rick McCartney, Chair |
|-----|---|-----------------------|
| 2. | Roll call | Martin Moreno |
| 3. | Approval of Minutes—Action Oct. 25, 2012 | Rick McCartney |
| 4. | Board Member and Officer Vacancies and Involvement – Discussion | Rick McCartney |
| 5. | Bylaw Review – Discussion | Rick McCartney |
| 6. | Full Board Agenda – <i>Discussion</i> Review of agenda items for Dec. 20, 2012 Full Board meeting | Rick McCartney |
| 7. | Future Board Topics/Presentations Discussion | Rick McCartney |
| 8. | New Business Discussion | Rick McCartney |
| 9. | Call to the public | Rick McCartney, Chair |
| 10. | Adjournment | |

Next meeting will be scheduled for Feb. 28, 2013.

"Equal Opportunity Employer/Program" "Auxiliary aids and services are available upon request to individuals with disabilities"

A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available with 72 hour notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request. One or more board members may participate via teleconference.

Agenda items may be taken out of order.

MWC/PWC products and services are made available through federal funding provided by the Workforce Investment Act; serving employers by aiding job seekers; adults, dislocated workers and youth.

[&]quot;The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, the Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body."